

**WALDO COUNTY COMMISSIONERS COURT SESSION
(SPECIAL SESSION)
JUNE 25, 2009**

PRESENT: Commissioners Donald P. Berry, Sr. (Chairman), Amy R. Fowler and William D. Shorey. Also present was Sheriff Scott Story, Jail Administrator Jason Trundy, Cheryl Gallant Consultant, Jerome Weiner VOA NNE Deputy County Clerk Veronica Stover (serving in absence of County Clerk, who was at EOC training.)

Commissioner Berry opened the court session at 9:00 a.m.

BID PROPOSALS FOR CORRECTIONS RE-ENTRY SERVICE PROVIDER:

Present for opening bid proposals was Sheriff Scott Story, Jail Administrator Jason Trundy and Cheryl Gallant Consultant. Proposals received were as follows:

1. Maine Pre-Trial Services – Scott read cover letter.

All inclusive total price for the 12 month term of the Contract:	\$239,813.00
Daily Resident per diem fee:	\$20.53
Monthly Base Fee:	\$19,984.42

2. VOA of Northern New England – Scott read cover letter.

All inclusive total price for the 12 month term of the Contract:	\$614,789.49
Daily Resident per diem fee:	\$0.00
Monthly Base Fee:	\$19,984.42

3. Spectrum Health Systems – Scott read part of the cover letter as it was lengthy.

All inclusive total price for the 12 month term of the Contract:	\$271,216.00
Daily Resident per diem fee:	\$1.93
Monthly Base Fee:	\$21,435.00

The review committee put together by Sheriff Story is: Cheryl Gallant, Jail Administrator Jason Trundy, Sheriff Scott Story, either Sheriff or Chief Deputy from Hancock County, Mark Westrum and Lars Olson from Department of Corrections. S. Story mentioned that any of the commissioners are welcome to sit in while they review the bids.

****A. Fowler moved, W. Shorey seconded to accept the bids that were presented and to let the review committee review them and then come back to the Commissioners on Monday with a final decision. Unanimous.**

DISTRICT COURTHOUSE HANDICAP RAMP CONTRACT AWARD:

Present for this report was Facilities Manager Keith Nealley. K. Nealley reported as follows:

Maine Coast Construction came in with a bid total of \$14,429.00 with an extra \$3,195.00 for the canopy for a grand total is \$17,624.00. K. Nealley passed around two contracts that needed to be signed. Commissioners signed contract and voted as follows:

****A. Fowler moved, W. Shorey seconded to accept the bid from Maine Coast Construction in the amount of \$17,624.00. Unanimous.**

Discussion:

Commissioner Fowler asked when they will start the project. K. Nealley said they will start July 13th and end on July 30th, so this will be a three week project. He will be sending a memo around notifying everyone about the project and the inconvenience.

CORRESPONDENCE

Present for this discussion was Deputy County Clerk Veronica Stover.

1. Presented the Commissioners with the new pay scales for the Corrections Supervisors as they are no longer unionized. They signed the updated pay scales.
2. Notified the Commissioners of the Jail Mission Change Public hearing that was e-mailed to the towns and the Waldo County Budget Committee.
3. The total invoice for Robert Fenney, Architect for the Waldo County District Court Ramp, was \$1,737.85. There was \$1,500.00 allocated for the architectural fees in the Commissioners Professional services line (1020-4015). County Clerk Barbara Arseneau spoke with Treasurer David Parkman and he recommended to pay the remainder from the Courthouse Reserve (0260.) The Commissioners voted as follows:

****D. Berry, Sr. moved, A. Fowler seconded to pay the remainder of the bill in the amount of \$237.85 to come out of the Courthouse Reserve. Unanimous.**

4. The following employees will be laid off from employment at the Waldo County Correctional Center on Sunday, June 28, 2009:
Frank Grillo, Ruben Page, January Hapworth, Mathew Hopkins, Amy Bither, Gregory MacKay and Chad Corbin. The Commissioners voted as follows:

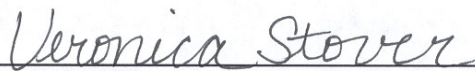
****A. Fowler moved, W. Shorey seconded due to the fact that the Waldo County Corrections Facility is now under the authority of the State of Maine Board of Corrections and the new mission change, their regret to accept the termination of the employees listed above due to downsizing lay offs effective June 28, 2009. Unanimous.**

FUTURE COURT SESSIONS:

The next County Commissioners court session is scheduled on June 29, 2009 immediately following the Waldo County Correctional Facility Mission Change Public Hearing being held by the Board of Corrections in the Probate Courtroom. The Public Hearing is scheduled to start at 10:00 a.m.

****A. Fowler moved, W. Shorey seconded adjourning the meeting at 10:05 a.m. Unanimous.**

Respectfully submitted by



Veronica Stover, Deputy County Clerk